



**MEETING NOTICE  
EMERGENCY TELEPHONE SERVICES BOARD MEETING**

**Tuesday, April 19, 2016**

**10:00 a.m.**

**President's Chambers**

**740 HILLGROVE AVENUE**

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**PRESIDENT**

William Rodeghier

**TRUSTEES**

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Alice Gallagher

Berry Allen

**CLERK**

Jeanine Jasica

**MANAGER**

Patrick Higgins

**DIRECTORS**

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

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1. Approval of Minutes – November 12, 2015
2. Public Comment
3. Approval of expenditure for tornado siren maintenance contract
4. Approval of expenditure for new tornado siren activators
5. Other Business

**cc:** William T. Rodeghier, Village President  
Patrick R. Higgins, Village Manager  
Pam Church, Director of Law Enforcement Services  
Patrick Kenny, Director of Fire and Emergency Medical Services  
Brian Budds, Deputy Director of Law Enforcement Services  
Gary Mayor, Deputy Director of Fire and Emergency Medical Services  
Grace Turi, Director of Finance

**2nd Original to Clerk's Office for Posting**

**Emailed to: Papers 4/14/2016**

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.